

# Memorandum

To: Honorable Jerome E. Horton, Chairman  
Honorable Michelle Steel, Vice Chair  
Honorable Betty T. Yee, First District  
Senator George Runner, Second District  
Honorable John Chiang, Controller

Date: May 31, 2013

From: Liz Houser, Deputy Director  
Administration Department



Subject : **June 2013 Sacramento Board Meeting Agenda**

The Administration Department requests the following item(s) be placed on the Board's June 11, 2013 Sacramento meeting calendar under "P5. Other Administrative Matters."

P. Other Administrative Matters

P5. Administration Deputy Director's Report.....Ms. Liz Houser

1. **Facilities Update** - A general update on the 450 N Street building may be provided. +
2. **2013/2014 Budget Update** - Information on the Governor's 2013/14 Budget may be provided.
3. **2014/15 Budget Concepts** - Concepts will be presented for Board direction and input to develop into Budget Change Proposals for possible inclusion in the Governor's Fiscal Year 2014/15 Budget. +
  - A. Tax Gap II and Lumber Products Assessment
  - B. Southern California Appeals and Settlement Unit
  - C. Fire Prevention Fee
  - D. Valuation Factors Studies for County - Assessed Properties
  - E. Intrusion Detection/Intrusion Prevention System – Information Security
  - F. Headquarters Consolidation
  - G. CROS Project (Phase II) - Placeholder

LH:lk

Attachments

Item P5

cc: Mr. Mike Gipson  
Mr. Joel Angeles  
Mr. Alan LoFaso  
Mr. Sean Wallentine  
Ms. Marcy Jo Mandel

I approve:

*Cynthia Bridges/RMF*  
Cynthia Bridges,  
Executive Director